## Vermillion County Commissioners Meeting Memorandum

May 24, 2022 6:30 PM

## Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Call to Order
- II. Pledge Allegiance to the Flag
- III. Roll Call
  - a. Present: Tim Yocum, RJ Dunavan, Britton Luther
- IV. Approval of Minutes
  - a. A motion was made by Luther to approve the May 10, 2022 memorandum, and it was seconded by Dunavan. All in favor, motion carried.

Land Brown & State of

- V. Approval of Claims
  - a. A motion was made by Dunavan to approve the May 20, 2022 and the May 27, 2022 claims, and it was seconded by Luther. All in favor, motion carried
- VI. Approval of Payroll
  - a. A motion was made by Luther to approve the May 27, 2022 payroll, and it was seconded by Dunavan. All in favor, motion carried.
- VII. Public Comment
  - a. None
- VIII. Open Issues
  - a. COVID Update
    - Yocum read the COVID update received from the Health Department
  - b. VTA (Vermillion Trails Alliance)
    - Les Zimmerman was present to ask what the next step is to continue the trails project
- IX. New Business
  - a. Ron Mack Draft Ordinance for Monument Protection
    - Ron Mack was present to read a drafted ordinance for the commissioners to take under advisement
  - b. Mike Davis 63 & 234 Intersection
    - Mike Davis was present to voice his concerns on the intersection of 63 & 234
  - c. WTH Data Sharing Application
    - A motion was made by Dunavan to approve the WTH Agreement, and it was seconded by Luther. All in favor, motion carried.
  - d. Ordinance 2022-11 County Purchasing Policies
    - Dunavan reads ordinance by title only
- X. Public Comment
  - a. Annie Wickens was present to ask about road cut permits
  - b. Ron Mack also spoke about his concerns with the intersection of 63 & 234
  - c. Doug Hess was present to update about the Economic Developments launch of social media
  - d. Dunavan announced that the Highway Department is getting ready to start paving, so use extra caution when driving
  - e. Luther announced a Congratulations to the Class of 2022
- XI. Adjourn
  - a. A motion was made by Dunavan to adjourn the meeting, and it was seconded by Luther. All in favor, meeting adjourned.

-	Aye	Nay
	RJ Deww.	
	Britton L duthu  Britton Luther	
	Attest: Blue Brenda J. Furry	Date: 6/7/2020